

Incorporated 1787

Board of Police Commissioners

MINUTES

SEPTEMBER 3, 2013

Commissioners present: Bill Brady, Beth Gralnick, Jeff Eglash, Susan Moch, Peter Ottomano and Jess DiPasquale, Rick Phillips absent

Others present: Chief Troxell, Sgt. Daubert, Ray Rauth, Patty Gay and Christine Acampora

Meeting called to order at 7:00 PM

1 - Pledge of Allegiance

2 - Consideration / Approval of Minutes August 6, 2013

Commissioner DiPasquale motioned to approve minutes; Commissioner Eglash seconded motion, all in favor. Commissioners Ottomano and Moch abstained.

3 – Distracted Driving Enforcement / Christine Acampora

Ms. Acampora and Joel Feldman (by phone) gave an overview of EndDD.org.

Bicycle & Pedestrian Safety Committee / Ray Rauth

Mr. Rauth would like the Commission to endorse a town wide program regarding bicycle safety. The Commissioners were all in favor.

Additional Reimbursements / Budget Concerns

Overtime is up mainly due to work being done for BOE, Commissioners would like a monthly report generated and distributed to the Selectmen, BOE and BOF.

Police Recruiting & Testing Time Line IPMA

The physical testing will take place on 9/14/2013 in the high school gym at 8:00 AM. Chief

Troxell estimates that there should be 60 to 80 candidates.

PD Facilities Updates

Facilities committee met with Brian Humes and is doing a site evaluation, one involving

remodeling Town Hall and a standalone plans.

Current Monthly Reports

None

Additional Business for Commission Consideration

Discussion concerning stop signs at Lords Hwy and School Road. Commissioners feel that

the intersection should stay as it is.

MOU committee met and went over the schools version and will be meeting with the school

on 9/6/2013.

Commissioner Ottomano spoke with Pat Sullivan, Town Attorney, and she will be reviewing

the Town of Wilton's speed hump policy.

Commissioner Gralnick motioned to adjourn to Executive Session at 9:51 PM, seconded by

Commissioner Moch, all in favor.

Commissioners came out of ES at 10:00 PM and immediately adjourned.

Respectively submitted,

Ellen Jones

Recording Secretary

Approved: October 2, 2013